

30th September, 2016

To,
Manager (CRD)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Scrip Code: 508954

Sub: Disclosure of voting results of Annual General Meeting held on 30th September, 2016

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith disclosure of Voting Results of Annual General Meeting of the Company held on 30th September, 2016 along with Form MGT-13 i.e. Scrutinizer Consolidated Report.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

Sunny Parekh

Company Secretary & Compliance Officer

For Finkurve Financial Services Limited

Encl: As above

Email: info@finkurve.com | Phone: +91 22 6142 0022 | Web: www.finkurve.com

M/s. Finkurve Financial Services Ltd

Disclosure under regulation 44(3) of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Details of Voting Results

	D. disulars	Details
Sr. No.	Particulars	30th September, 2016
1	Date of the Annual General Meeting	(4) (4) (5) (4)
2	Total number of shareholders on record date	300
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	15
	Public:	13
4	No. of Shareholders attended the meeting through	
	And the second s	N.A.
		N.A.
	Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.

Agenda wise disclousre is disclosed below.

Mode of voting includes both remote e-voting and through ballot/polling paper distributed at the AGM venue.

Resolution no. 1: To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016 together with the Reports of the Board of Directors' and Auditors' thereon.

irectors' and Auditors' there	on.							
esolution Required : (Ordin	ary/Special)		Ordinary					y.
Whether promoter/ promot he agenda/resolution? Category	Mode of	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	0.00		-	0.00	
Promoter and Promoter	E-Voting	70520700				0	100.00	
Group	Poll	70630700	70360700				100.00	
Group	Total		70300700	0.00		0	0.00	
	E-Voting			0.00		0	0.00	0.00
Public Institutions	Poll			0.00	0	0	0.00	
	Postal Ballot	-		0.0	0	0 0	0.0	
	Total			0.0	0	0 0	0.0	9
	E-Voting Poll	2596930	0 104686	3 4.0	3 104686	_	100.0	~
Public Non Institutions	Total	- 2330330	104686	-	3 104686		100.0	-
Total	Total	9660000	0 7140756	73.9	2 7140756	8 (100.0	0.0



Resolution no. 2: To appoint a Director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers herself for re-appointment.

group are int	erested in						
Mode of Voting	No. of	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes —Against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	***	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
	[1]			-	0	17.50.00	
noter E-Voting 70630					0		-
oll	70630700		22.04		0.00	100.00	
otal		16909470		-		0.00	
-Voting		0	0.00	1	-	0.00	0.0
oll		0	0.00	, -			
	1 0		0.00			0.00	0.0
ostal Ballot		(1	-	0.00	0.
otal		(-	0.00	0.
-Voting		(,		100.0	0.
Poll	2596930	0 104686			,	100.0	-
	1	104686	0		9	100.0	-
000000000000000000000000000000000000000	Voting II tal Voting OII Destal Ballot Otal Voting	Voting shares held [1] Voting	Toting	Shares held	Shares held Polled On outstanding shares In lavour shares [1]	Shares held Polled On outstanding shares Shares	Voting shares held polled on outstanding shares - In Tavour law shares Against polled [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 /oting 0 0.00 0 0 0.00 II 70630700 16909470 23.94 16909470 0 100.00 Ital 0 0.00 0 0 0.00 0 0.00 Voting 0 0.00 0 0 0 0.00 0 0.00 otal 0 0.00 0 0 0 0.00 0 0.00 0 0.00 0.00 0 0.00 0.00 0 0.00



Resolution no. 3: To re-appoint M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai (having FRN: 120241W), as the Statutory Auditors of the Company.

Resolution no. 3: 10 re-appo	illit ivi/s. Lauria	Singilal & 7550	ciates, citarian					
tesolution Required : (Ordinary/Special)			Ordinary				ž.	
Whether promoter/ promoter pro	ter group are in	iteresteu iii	No	- " .	lu (V.)	N. of Votos	% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	– in favour	No. of Votes -Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
46.5	E-Voting	1-7	0		0	0	0.00	
Promoter and Promoter	Poll	70630700	70360700	99.62	70360700	0	100.00	
Group	Total	1	70360700	99.62	70360700	0	100.00	
	E-Voting		0	0.00	0	1	0.00	Constitution (Constitution)
	Poll	1	0	0.00	0	0	0.00	0.00
Public Institutions	Postal Ballot		0	0.00		0	0.00	
	Total	1	0	0.00	0 0	0	0.00	
	E-Voting		0	0.00	0 (0	0.00	
Public Non Institutions	Poll	25969300	1046868	4.03	3 1046868	3 0	100.00	
Fublic Non institutions	Total	1	1046868	4.0	1046868	В 0	100.00	
Total	1.3	96600000	71407568	73.9	71407568	8 0	100.0	0.0



Resolution no. 4: To re-appoint Mr. Sachin Kothari (DIN: 03155884) as Whole-Time Director of the Company

nt Mr. Sachin K	othari (DIN: 03	3155884) as Wn	ole-Time Director or				
esolution Required : (Ordinary/Special)							
er group are in Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
E Veting	[1]	0			0		2.00
	70630700	70360700	99.62	70360700	0		0.00
1000000	70050700			70360700			0.00
					0		2.20
	1	0	0.00	0 0	0	0.00	0.00
25 28 30	7	10	0.0	0	0		
	-			_	0	1100000	
-			0.0		0 0		
	2506020		10	3 104686	8 0		
	23909300				8 0		
Total	9660000			7140756	8 (100.0	0.0
	er group are in Mode of Voting E-Voting Poll Total E-Voting Poll	ary/Special) er group are interested in Mode of Voting Shares held [1] E-Voting Poll 70630700 Total E-Voting Poll Postal Ballot Total E-Voting Poll 25969300 Total 25969300 Total 25969300	ary/Special) er group are interested in Mode of Voting [1] E-Voting Poll Total Fostal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Total Total	Postal Ballot Postal Ballot Total E-Voting Poll Postal Ballot Total Total Postal Ballot Total Total	Ary/Special Ordinary	Postal Ballot Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Postal Ballo	Poll Postal Ballot Total Poll Postal Ballot Total Poll P

S. Ta-

Resolution no. 5: To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

hether promoter/ particle the agenda/resolute Category	promoter grou tion? Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
	Mode of	E	consisting of the Spinish of the	on outstanding	Votes – in	WWW - NOTE COME	70 01 VOCCS III IO	
			1	10000000000	favour	–Against	OII VOIGE	70100 P
1	-				[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	0.00	0.0
. E-	-Voting		0	0.00	70360700	0	100.00	0.0
romoter and P	Poll	70630700		20.53	70360700		100.00	0.0
Promoter Group	Total		70360700		70360700		0.00	0.0
E	E-Voting		0	0.00	-		0.00	0.0
Public	Poll	(0.00	0		0.00	
Institutions	Postal Ballot	1	0	0.00	-		0.00	
Т	Total		0	0.00	-		0.00	
E	E-Voting		1016066	1.00	110.00000000000000000000000000000000000	3	0 100.00	
	Poll	2596930		7		_	0 100.00	
Institutions	Total	9660000	1046868 0 71407568			_	0 100.00	0.

5:6-

Resolution r	no. 6: Issue of Non -	- Convertible Debenture.						
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E-Voting		0	0.00	0	0	0.00	0.00
and	Poll	70630700	70360700	99.62	70360700	0	100.00	0.00
Promoter	Total		70360700	99.62	70360700	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institution	Poll	0	0	0.00	0	0	0.00	0.00
c	Postal Ballot	O	0	0.00	0	0	0.00	0.00
5	Total		0	0.00	0	0	0.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Non	Poll	25969300	1046868	4.03	1046843	25	100.00	
Institution	Total		1046868	4.03	1046843	25	100.00	0.00
Total		96600000	71407568	73.92	71407543	25	100.00	0.00





COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR, CHEWUL WADI, KOLBAT LANE, KALBADEVI ROAD, MARINE LINES MUMBAI – 400 002 INDIA

MOB: +91 9773398470 +91 9324254455 MAYANKARORA17@GMAIL.COM PCSMAYANK@GMAIL.COM

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Finkurve Financial Services Limited,
held on Friday, 30th day of September, 2016 at 2.00 P. M. at Office No. 114, 11th Floor, Mittal
Chambers, Opposite INOX Theatre, Nariman Point, Mumbai – 400 021.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 32nd Annual General Meeting of the Equity Shareholders of M/s. Finkurve Financial Services Limited, held on Friday, 30th day of September, 2016 at 2.00 P. M. at Office No. 114, 11th Floor, Mittal Chambers, Opposite INOX Theatre, Nariman Point, Mumbai – 400 021 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

- 1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Tuesday, 27th September, 2016 at 9:00 A.M. and closed on Thursday, 29th September, 2016 at 5:00 P.M.
- 2. The voting rights were reckoned as on 22nd September, 2016, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

- 3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5. The votes were unblocked on 30th September, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Honey Magia. Both of them are not in the employment of the Company.

Ms. Kajal Khetani

Ms. Honey Magia

- 6. No poll paper was found invalid.
- 7. The Results of the voting are as under:





ORDINARY BUSINESS:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016 together with the Reports of the Board of Directors' and Auditors' thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	19	7,14,07,568	100
Total	19	7,14,07,568	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





RESOLUTION NO. 2:

To appoint a Director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers herself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
D . F . C. w	Of by proxy)	0	0
Remote E-voting	18	1,79,56,338	100
Voting by poll			100
Total	18	1,79,56,338	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
D-mata E voting	01 by proxy)	0	0
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
-	0	0
E-voting	0	0
Voting by poll	0	0
Total	0	0





RESOLUTION NO. 3:

To re-appoint M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai (having FRN: 120241W), as the Statutory Auditors of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	19	7,14,07,568	100
Total	19	7,14,07,568	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





SPECIAL BUSINESS:

RESOLUTION NO. 4:

To re-appoint Mr. Sachin Kothari (DIN: 03155884) as Whole-Time Director of the Company.

(I) Voted in favour of the resolution:

voting system and Ballot (in person		
or by proxy)	0	
10	7.14,07,568	10
19	7,14,07,568	
	or by proxy) 0 19	voting system and Ballot (in person or by proxy) 0 7,14,07,568

(II) Voted against the resolution:

II) Voted against the	Number of members voted through electronic voting system and Ballot (in person	Number of votes casted (Shares)	% total number of valid votes cast
	or by proxy)		0
Remote E-voting	0		0
Voting by poll Total	0		0

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
	votes were decided === 0	
E-voting	0	
Voting by poll	0	
Total		





RESOLUTION NO. 5:

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

(I) Voted in favour of the resolution:

Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
0.29 provij	0	0
19	7.14.07.568	100
		100
	members voted through electronic voting system and	members voted through electronic voting system and Ballot (in person or by proxy) 0 0 0 19 7,14,07,568

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E Care	0	0
E-voting	0	0
Voting by poll	0	0
Total	U	





RESOLUTION NO. 6:

Issue of Non - Convertible Debenture.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	18	7,14,07,543	100
Total	18	7,14,07,543	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	1	25	0
Total	1	25	0

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





- 8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.
- 10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You, Yours Faithfully,

For Mayank Arora & Co.,

Practicing Company Secretaries

For Finkurye Financial Services Limited

Mayank Ara Proprietor

Place: Mumbai

Date: 30/09/2016

Ketan Kothari DIN: 00230725

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 6 of the notice of the 32nd Annual General Meeting of "FINKURVE FINANCIAL SERVICES LIMITED" held on Friday, September 30, 2016 at 02:00 P.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
				Remot		Tatal	%	Remo te E-	Poll	Total	٥/,
	Remote E- voting	Poll	Total	e E- voting	Poll	Total		votin g			
	Votario		7,14,07,568	0	7,14,07,568	7,14,07,568	100	0	0	0	C
l	0	7,14,07,568		0	1,79,56,338	1,79,56,338	100	0	0	0	(
2	0	1,79,56,338	1,79,56,338	0	7,14,07,568	7,14,07,568	100	0	0	0	(
3	0	0 7,14,07,568	7,14,07,568	0			100	0	0	0	
1	0	7,14,07,568	7,14,07,568	0	7,14,07,568	7,14,07,568				0	
4		S. 30	7,14,07,568 7,14,07,568	0 7,14	7,14,07,568	7,14,07,568	100	0	0		
5	0	30000 W			7,14,07,543	7,14,07,543	100	0	25	25	
6	0	7,14,07,568	7,14,07,568	0	7 / 2 - 7 - 7						

Thanking You, Yours Faithfully,

For Mayank Arora & Co.,

Practicing Company Secretaries

Mayank Arora Proprietor

Place: Mumbai Date: 30/09/2016 For Finkurve Financial Services Limited

Ketan Kothari DIN: 00230725